



CHESTERFIELD COUNTY
CHESTERFIELD, VIRGINIA 23832-0040

BOARD OF SUPERVISORS

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ARTHUR S. WARREN
CLOVER HILL DISTRICT
DONALD D. SOWDER
MIDLOTHIAN DISTRICT

JAMES J.L. STEGMAIER
COUNTY ADMINISTRATOR

AGENDA

DATE: October 10, 2007

PUBLIC MEETING ROOM

TIME: 3:00 p.m.

PAGE

1. Approval of Minutes for September 26, 2007
2. County Administrator's Comments
3. Board Member Reports
4. Requests to Postpone Agenda Items and Additions,
or Changes in the Order of Presentation
5. Resolutions
6. Work Session
 - o Proposed 2008 Legislative Program. 1
7. Deferred Items
8. New Business
 - A. Appointments
 1. Chesterfield Emergency Planning
Committee. 12
 2. Youth Services Citizen Board 14

8. New Business

B. Consent Items

1. Acceptance of a Grant Awarded by the United States Department of Justice, Office of Community Oriented Policing for the 2007 Secure our Schools Program. 15
2. Adoption of Resolutions
 - a. Recognizing Ms. Judith A. Davis, Chesterfield-Colonial Heights Department of Social Services, Upon Her Retirement. . . . 17
 - b. Recognizing Ms. Marlene K. Pascarella, Treasurer's Office, Upon Her Retirement. . . . 19
3. Award a Contract for the Construction of Phase II of the Fire Logistics Facility to Sun Bay Contracting, Incorporated 21
4. Conveyance of an Easement to Southside Electric Cooperative for Underground Cable to Provide Service to the New River Road Pump Station. . . . 23
5. Approval of Utility Contract for the Belfair Townhouses Project. 26
6. Request for Permission from Gregory and Leslie Brewer for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 24, Tanner Village, Section A at Charter Colony . . . 29
7. Approval of an Amendment to the Crater Planning District Commission's Charter Adding Charles City County as a Member 32
8. Initiation of a Rezoning Application for Tax I.D. 709-668-0844 35
9. Declaration of Mandatory Water Use Restrictions . 50
10. Transfer Midlothian District Improvement Funds to the Parks and Recreation Department to Make Field Improvements to the Existing Baseball Field at James River High School. 52

9. Reports

- A. Report on Developer Water and Sewer
Contracts. 57
- B. Report on Status of General Fund
Balance, Reserve for Future Capital
Projects, District Improvement Funds and
Lease Purchases. 59
- C. Report of Planning Commission Substantial
Accord Determination for New Cingular
Wireless PCS, LLC (Case 08PD0134) to
Co-locate an Antenna on a Virginia Power
Structure Located on the North Line of
Spring Run Road, West of Raven Wing Drive. . . . 64

10. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

11. Dinner at 5:00 p.m. in Room 502

Evening Session Begins at 6:30 p.m.

12. Invocation

Mr. Francis Pitaro

**13. Pledge of Allegiance to the Flag
of the United States of America**

Eagle Scout Matthew Bukas

14. Resolutions

- A. Recognizing Mr. William M. "Willie" Harris,
General Services Department, Upon His
Retirement. 69
- B. Recognizing "Christmas Mother Day" in
Chesterfield County 71
- C. Recognizing Boy Scouts Upon Attaining the
Rank of Eagle Scout 73
 - 1. Matthew Ryan Bukas, Midlothian District
 - 2. Elliott Reuel Howell, Matoaca District

15. Public Hearings

A. To Consider Conveyance of 3.44 Acres of Property Located on Reycaan Road in the Chesterfield County Industrial Airpark to Courthouse III, LLC.	75
B. To Consider FY2009 Enhancement Projects.	78
C. To Consider an Amendment to Substantial Accord Determination	88
D. To Consider the <u>Upper Swift Creek Plan</u> Amendment and Companion Ordinance Amendments	97
E. To Consider an Ordinance to Vacate an Eight-Foot Easement Across Lot 164, Eagle Cove, Section 3.	255
F. To Consider an Ordinance to Vacate a Portion of Lot 16, Map of Lots Staked out on Property of Harvey Horner	258

16. Fifteen-Minute Citizen Comment Period on Unscheduled Matters

17. Adjournment.	261
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